



State of Arizona Acupuncture Board of Examiners
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

REGULAR MEETING
January 24, 2007

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman
Joe Balensi, L.Ac., Secretary (by telephone)
Yong Deng, L.Ac., Professional Member (by telephone)
Michael J. Robb, D.C., Professional Member
Rebecca Wilks, MD, MD(H), Professional Member

Board Members Absent:

Toni Karnas, Public Member
Diane Pruetz, Public Member
Vacancy, Public Member
Vacancy, Professional Member

Attorney General Representative:

Mark Harris

Administrative Staff:

Pete Gonzalez, Executive Director

I. Call to Order

Chairman Estrada called the meeting to order at 1:32 p.m.

II. Board Meeting Minutes – Review, Discussion, and Action

Board Member Wilks moved the adoption of the December 18, 2006 Regular Board Meeting Minutes. The motion was seconded by Board Member Balensi. The motion was passed by a vote of 5-0.

III. Complaints/Investigations – Review, Discussion and Action

Complaint #2006-004 re: Reginald Stout, L.Ac. #0138

Executive Director Gonzalez provided the board with an update on this complaint and presented the request of complaint withdrawal.

Board Member Deng moved to accept the complaint withdrawal. The motion was seconded by Board Member Balensi. The motion was passed by a vote of 5-0.

Mr. Stout addressed the Board and indicated that he has learned a valuable lesson from this experience.

Board Member Deng moved for the dismissal of this complaint. The motion was seconded by Board Member Balensi. The motion was passed by a vote of 5-0.

IV. Consideration of Applicants for Licensure – Review, Discussion and Action

Board Member Balensi moved for the approval of the applicants for licensure listed (A-F) below with Board Member Estrada providing a second. The Board approved the motion with a 5-0 vote.

- A. Ti Lu
- B. Tina M. Carlton
- C. Feral Macloud
- D. Jay D. Zamora
- E. Sheh Adams
- F. Ronald J. Borden

V. Consideration of Applicants for Auricular Certification – Review, Discussion and Action

Board Member Wilks moved for the approval of the applicant for auricular certification listed below with Board Member Balensi providing a second. The Board approved the motion by a 5-0 vote.

- A. Jason K. Brown

VI. Consideration of Other Applications – Review, Discussion and Action

None at this time.

VII. Professional Business—Review, Discussion and Action

A. 2007 Board Meeting Schedule

Board Member Balensi moved for the approval of the 2007 Board Meeting Schedule with Board Member Wilks providing a second. The Board approved the motion by a 5-0 vote.

The board meeting ended at this time (2:00 p.m.) due to loss of quorum.

B. Review of Fees pursuant to A.R.S. §32-3927

C. Election of Board Officers

D. Review of Draft Rule Changes

VIII. Executive Director Report

- FY 2008-09 Budget recommendations by Governor/JLBC
- Newsletter for 2006

IX. Future Agenda Items -- Review, Discussion and Action

X. Future Meeting Dates – Review, Discussion and Action

February 28, 2007

March 28, 2007

April 25, 2007

XI. Call to the Public

Those wishing to address the Board should fill out a speaker request form. While public input is encouraged, comments may be limited to five minutes and the Board may limit those persons speaking on any one issue to a reasonable number. Please be aware that the Board may not discuss, vote or take any action on items not on the agenda. As those items, the Board may only direct that the matter be placed on a future agenda for discussion and/or action or direct staff to further study it.

XII. Adjournment

The Board adjourned at 2:00 p.m. when the Board no longer had a quorum.

Respectfully Submitted,

Pete Gonzalez
Executive Director

Approved by the Board: February 28, 2007